

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday February 11, 2014

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve January Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Budget / Salaries
 - b) Strategic Planning Pictures
- IV. New Business
 - a)
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report – Calendar
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – March 2014 6:30 p.m.